

# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact ■ Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

November 17, 2003

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6:00 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Malloy\_\_\_, Ralston \_\_\_, and Woodrow\_\_\_.

1. Museum Board of Directors Application Review.  
[Kathy Jensen] (05 Minutes)
2. Intergovernmental Agreement Between City of Springfield and Willakenzie Fire District.  
[Mike Kelly/Joe Leahy] (30 Minutes)

## ADJOURNMENT

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6:35 p.m. Executive Session  
Pursuant to ORS 192.660(1)(f),  
ORS 192.660(1)(h),  
ORS 40.225, and ORS 192.502(9),  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Fitch\_\_\_, Malloy\_\_\_, Ralston \_\_\_, and Woodrow\_\_\_.

1. Intergovernmental Agreement Between City of Springfield and Willakenzie Fire District.  
[Mike Kelly/Joe Leahy] (15 Minutes)

ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_\_, Councilors Ballew \_\_\_\_, Fitch \_\_\_\_, Malloy \_\_\_\_, Ralston \_\_\_\_, and Woodrow \_\_\_\_.

PLEDGE OF ALLEGIANCE

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Ward 1 City Council Position Appointment.  
[Mike Kelly] (05 Minutes)

SPRINGFIELD UPBEAT

- 1. Administer Oath of Office – Christine Lundberg City Councilor Ward 1.  
[Joe Leahy] (05 Minutes)
- 2. Recognition of Judge James Strickland, for 30 Years of Service to the City of Springfield.  
[Mike Kelly] (05 Minutes)
- 3. Recognition of Ron Sather, Public Works, for 30 Years of Service to the City of Springfield.  
[Mike Kelly] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve New September 2003 Certificate of Approval of Disbursements and Current October 2003 Disbursements for Approval.

2. Minutes

- a. November 3, 2003 – Work Session
- b. November 3, 2003 – Regular Meeting
- c. November 10, 2003 – Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION OF THE CITY OF SPRINGFIELD ADOPTING A DEFERRED COMPENSATION PLAN.

4. Ordinances

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Main Street Shell, Formerly the Market Time, Located at 4124 Main Street, Springfield, OR.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Supplemental Budget Resolution.  
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND; STREET FUND; MUSEUM FUND; SPECIAL REVENUE FUND; TRANSIENT ROOM TAX FUND; COMMUNITY DEVELOPMENT FUND; RIVERBEND DEVELOPMENT FUND; BANCROFT REDEMPTION FUND; BOND SINKING FUND; SEWER CAPITAL PROJECTS FUND; DEVELOPMENT ASSESSMENT CAPITAL FUND; DEVELOPMENT PROJECTS FUND; G.O. BOND CAPITAL PROJECTS FUND; REGIONAL WASTEWATER CAPITAL FUND; STREET CAPITAL FUND; TRANSPORTATION SDC FUND; SEWER SDC FUND; REGIONAL WASTEWATER SDC FUND; SEWER OPERATIONS FUND; REGIONAL WASTEWATER FUND; EMERGENCY MEDICAL SERVICES FUND; REGIONAL FIBER CONSORTIUM FUND AND VEHICLE AND EQUIPMENT FUND.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.**

2. Amendment of Section (2)(a) & (b) Exception, of Article 31 – Site Plan Review.  
[Kay Bork]

(15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING ARTICLE 31 SITE PLAN REVIEW, DESCRIPTION AND APPLICABILITY. (FIRST READING)

**NO ACTION REQUESTED. FIRST READING ONLY.**

3. Willakenzie Fire District Annexation.  
[Cynthia Pappas]

(45 Minutes)

**MOTION: CONTINUE THE PUBLIC HEARING REGARDING THE WILLAKENZIE FIRE DISTRICT ANNEXATION TO DECEMBER 8, 2003.**

4. Opportunity to Recycle for Multi-Family Dwellings.  
[Len Goodwin]

(20 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE REQUIRING THAT AN OPPORTUNITY TO RECYCLE BE OFFERED TO RESIDENTS OF RENTAL HOUSING BY THE OWNER AND BY THE COLLECTOR OF GARBAGE, ADDING SECTION 7.346 TO THE SPRINGFIELD MUNICIPAL CODE, AMENDING SECTION 4.410(7) OF THE SPRINGFIELD MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.

**NO ACTION REQUESTED. FIRST READING ONLY.**

5. Amendment to Article 1, Tables 3-A Structural Permit Fees, 3-C Plumbing Permit Fees and 3-D Mechanical Permit Fees of the Springfield Building Safety Code Administrative Code of the Springfield Department of Development Services, Community Services Division.

[Dave Puent]

(05 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING ARTICLE 1, TABLE 3-A STRUCTURAL PERMIT FEES, 3-C PLUMBING PERMIT FEES, AND 3-D MECHANICAL PERMIT FEES OF THE SPRINGFIELD DEPARTMENT OF DEVELOPMENT SERVICES COMMUNITY SERVICES DIVISION BUILDING SAFETY, BUILDING SAFETY CODES AND DECLARING AN EMERGENCY.

**MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.**

*Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Arnold E. Buchman, PACT Spokesperson, 27 Shoreline Drive, Florence, OR 97439 Regarding a Proposed Indian Gaming Casino in Florence.
2. Correspondence from Nick Shevchynski, 2347 Marcola Road, Springfield, OR 97477-2565 Regarding Display Cabinet Built by his Father.
3. Correspondence from Nick Shevychynski, 2347 Marcola Road, Springfield, OR 97477-2565 Regarding Response to Questions Regarding Land Use.
4. Correspondence from Nick Shevychynski, 2347 Marcola Road, Springfield, OR 97477-2565 Regarding City Staff Response to R Street Inquiries.
5. Correspondence from James Daubenspeck, Springfield, OR Regarding Annexation of Springfield Fire Department.
6. Correspondence from Stu Burge, 326 Main Street, Springfield, OR 97477 Regarding the Downtown Springfield Association.

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

2. Committee Appointments

- a. Community Development Advisory Committee (CDAC) Appointments.  
[Kevin Ko] (10 Minutes)
- b. Museum Board of Directors Appointments.  
[Kathy Jensen] (05 Minutes)

3. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT